

INDUS MOTOR COMPANY LTD.

Ref: IMC/PSX/NK-AM/01-02/2022

Dated: February 24, 2022

The General Manager,
Pakistan Stock Exchange Ltd.
Stock Exchange Building,
Stock Exchange Road
Karachi.

Subject: **CHANGE OF DIRECTOR**

Dear Sir,


We have to inform you that Mr. Noriaki Kurokawa has ceased to be the Director of the Company w.e.f February 24, 2022 and Mr. Akihiro Murakami has been appointed as Director of the Company w.e.f. February 24, 2022.

Further, Mr. Yoshihiro Ikegame has been appointed as Alternate Director to Mr. Akihiro Murakami, with effect from February 24, 2022, in the absence of Mr. Murakami, who will be absent from Pakistan for more than 90 days.

You may please inform the TRE Certificate Holders of the exchange accordingly.

Thanking you,

Yours faithfully,
for **INDUS MOTOR COMPANY LIMITED**


Muhammad Arif Anzer
Company Secretary

Copy to:
Securities and Exchange Commission of Pakistan
NIC Building
63 Jinnah Avenue
Islamabad.